

LLANBOIDY COMMUNITY COUNCIL

I HEREBY SUMMON you to an ordinary meeting of the Community Council which will be held in Fron Farm Yurt Retreat, Llanboidy on **Wednesday 13th November 2024 @ 7.30 pm.**

Agenda

- Apologies.
- Confirm and Accept Minutes from November meeting.
- Matters arising from Minutes
 - a. Drive round the parish boundary – date to be reorganised again.
 - b. Update on yellow lines.
 - c. Tree Inspection – arranged for 2nd December.
 - d. Letters sent to Urdd and Radio Glangwili re S 137 grant next year.
 - e. Logo for Council – draft designs circulated.
 - f. Defibrillators - see agenda item and attached short report from the Clerk.
 - g. Tree felling – update on any progress.
 - h. Street lights – no response to email to CCC.

- Declarations of Interest

1. Highways update

2. Planning

PL/04027	Full planning permission. Full Granted. Proposed Local needs 3/4 bed detached dwelling house, with 3 parking spaces, internal road, upgrading of existing field access and accompanying site works. These proposals will require a change use of agricultural land to C3 Dwelling house. Land opposite Sparrows Nest, Whitland, SA34 0LG
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3. Shared Prosperity Fund – update.

**Celebration/ Formal Opening of Play Area – to be rearranged.
Fencing and grant application to Awards for All.
Recovery of Losses from Zurich – update.**

4. National Salary Award for Clerk/RFO – see attached agenda item paper.

5. Accounts For First Seven Months and Projected Spend for 2024/25 with first draft projected budget for 2025/26 – report attached.

***Lloyds bank account – charges to be levied from 14/01/25 of £4.25 per month plus banking charges.**

6. Defibrillator Purchase and Training – see attached short report.

7. Draft Tender for Grass Cutting from April 2025-March 2027.

8. Model Standing Orders for Approval by Members. Draft Document Attached.

9. Model Financial Regulations for Approval by Members. Draft Document Attached.

10. Electricity Contract with DRAX from 1st October 2025 arranged through Utility Aid – ratification of agreement given by email. Documents already forwarded to members.

11. Training – information circulated.

12. Correspondence

Name	Correspondence
One Voice Wales	<ul style="list-style-type: none"> • Funding News from the Cost of Living Crisis Support Team – forwarded • One Voice Wales response to the Senedd Inquiry for Community and Town Councils // Ymateb Un Llais Cymru i Ymchwiliad y Senedd i Gyngorau Cymuned a Thref – forwarded • Important for Response – Digital Health Checks and Community of Practice // Pwysig ar Gyfer Ymateb – Gwiriadau Iechyd Digidol a Chymuned Ymarfer – forwarded • Cyfarfod Pwyllgor Ardal Caerfyrddin - Carmarthen Area Committee Meeting Minutes – forwarded • Upcoming Network Event with Planning Aid Wales // Digwyddiad Rhwydwaith i ddod gyda Cymorth Cynllunio Cymru – forwarded • Annual Financial Timetable of Actions // Amserlen Flynyddol o Weithredoedd Ariannol – forwarded • Model Financial Regulations 2024 // Model Reoliadau Ariannol 2024 – forwarded • Wellbeing Economy Cymru Festival of Ideas // Gwyl Syniadau Economi Llesiant Cymru – forwarded • Pay Agreement for 2024-25 // Cytundeb Tâl ar gyfer 2024-25 – forwarded • REMINDER / ATGOF 20-11-2024 JOINT OVW/SLCC EVENT // DIGWYDDIAD AR Y CYD RHWNG UN LLAIS CYMRU/SLCC – forwarded – need permission for payment of £78. • Department of Work and Pension Scam // Sgam yr Adran Gwaith a Phensiynau – forwarded • Lleoedd Lleol ar gyfer Nature Logo NEWYDD / NEW Local Places for Nature Logo – forwarded • FW: 💡 Rhwydwaith Natur Pethau Bychain Nature Network – forwarded

	<ul style="list-style-type: none"> • WALES & VE DAY 80 - 8TH MAY 2025 // CYMRU A DIWRNOD VE 80 - 8 MAI 2025 – forwarded • £1.5 Million Funding for Safe and Warm Hubs Across Wales – forwarded • New consultation: Legislation (Procedure, Publication and Repeals) (Wales) Bill // Ymgynghoriad newydd: Y Bil Deddfwriaeth (Gweithdrefn, Cyhoeddi a Diddymu) (Cymru) – forwarded • Cost of Living Crisis Project 'Meals that Matter' – Webinar – forwarded • TRAINING DATES - NOVEMBER - DECEMBER 2024 - DYDDIADUA HYFFORDDIANT - TACHWEDD - RHAGFYR 2024 – forwarded • Un Llais Cymru - Panel Annibynnol Cymru ar Gydabyddiaeth Ariannol - Ymgynghoriad ar Adroddiad Blynyddol drafft 2025 / One Voice Wales - Independent Remuneration Panel for Wales - Consultation on draft Annual Report 2025 – forwarded • FW: Wythnos Hinsawdd Cymru / Wales Climate Week 11- 15 Tachwedd /November Ymgysylltu â'r Cyhoedd ar Newid yn yr Hinsawdd yng Nghymru / Public Engagement on Climate Change in Wales – forwarded • Clerks Maternity Cover Request – forwarded • FW: FOR INFO / ONWARD CASCADE: Digital Inclusion - Free Pension Credit Webinars – forwarded • Ymgynghoriad - rôl, llywodraethiant ac atebolrwydd y sector cynghorau cymuned a thref / Consultation - role, governance and accountability of the community and town council sector. - forwarded
Carmarthenshire CC	<ul style="list-style-type: none"> • 2 Wythnos i Fynd - Enwebwch eich arwr chwaraeon lleol! / Nominate your local sporting hero! - 2 weeks to go! • FW: Public Path Diversion Order confirmation – forwarded - Cilherwydd and Hafod Hill • Town & Community Councils Update – forwarded • CGGSG_CAVS - Rhwydwaith Bwyd Sir

	<p>Gâr : Carmarthenshire Food Network – forwarded.</p> <ul style="list-style-type: none"> • Ten Towns Funding – letter from Linda Morris in reply to my letter – Forwarded • Temporary road closure: C2002 St Clears (one.network: 140552475) – forwarded • TEMPORARY ROAD CLOSURE C2015 MEIDRIM 15/12/24 SA33 5QX NETWORK ONE REF 140828422 – forwarded • YNGHYLCH: Ymgynghori ar Ymestyn Gorchymyn Gwarchod Mannau Cyhoeddus (Rheolaethau Cŵn) Cyngor Sir / RE: Consultation on Extending of the Carmarthenshire County Council (Dog Control) Public Spaces Protection Order 2016 – forwarded • Apêl Teganau Nadolig / Toy Box Appeal – forwarded • Tenancy Engagement Officer introduction – forwarded • CARMARTHENSHIRE LIVING WELL CENTRE Open Day – forwarded • FW: Ymgynghoriad ar Ganllawiau Cynllunio Atodol Drafft / Consultation of Draft Supplementary Planning Guidance – forwarded • Galw am dystiolaeth ar faterion baw cŵn sy'n effeithio ar gaeau chwarae yn Sir Gaerfyrddin / Call for Evidence on Dog Fouling Issues Affecting Sports Fields in Carmarthenshire - forwarded
SLCC	<ul style="list-style-type: none"> • News Bulletin - 10 October 2024 – forwarded • SLCC Weekly News Digest - 14/10/2024 - forwarded • News Bulletin - 22 October 2024 - forwarded • SLCC Weekly News Digest - 28/10/2024 • SLCC Weekly News Digest - 04/11/2024 – forwarded • News Bulletin - 6 November 2024 – forwarded • SLCC Weekly News Digest - 11/11/2024 - forwarded
PSE/ PSN	<ul style="list-style-type: none"> • Public Sector Network Newsletter • October 2024 - forwarded
ONS	<ul style="list-style-type: none"> • ONS Community Connections Your October 2024 Newsletter Issue 20 -

	forwarded
Pembrokeshire CC	<ul style="list-style-type: none"> • FW: LDP2 Deposit Consultation - Ymgynghoriad adnau CDLI – forwarded • FW: SPG Consultation/ Ymgynghoriad CCA - forwarded
Urdd Gobaith Cymru	<ul style="list-style-type: none"> • Eisteddfod yr Urdd Dur a Môr, Parc Margam a'r Fro 2025
Henllanfallteg Community Association	<ul style="list-style-type: none"> • Helgorn Taf Bugle - Autumn 2024 Edition - forwarded
Antur Cymru	<ul style="list-style-type: none"> • GWAHODDIAD ANTUR CYMRU: Llunio dyfodol canol trefi Cymru // ANTUR CYMRU INVITATION: Shaping the future of Welsh town centre - forwarded
Llais Cymru	<ul style="list-style-type: none"> • IMPACT - Llais monthly newsletter EFFAITH - cylchlythyr allanol pob mis Llais - forwarded
SEE Around Britain	<ul style="list-style-type: none"> • Request to circulate information - forwarded
Tenovus	<ul style="list-style-type: none"> • Update -forwarded
Welsh Government	<ul style="list-style-type: none"> • Section 137 - Discretionary Expenditure Limit for 2025-2026 - Terfyn gwariant adran 137 ar gyfer 2025-26 - forwarded
Really Pro	<ul style="list-style-type: none"> • Defibrillator Training - forwarded

13.Accounts for Payment

Payment	Details	Amount
C. Davies	Clerk's wages (October) - additional hours worked on SPF reports.	£533.60
HMRC	Tax on Clerk's wages (October)	£133.20
Admin. Expenses	Printer ink (November) £9.98, Quickbooks £21.16 (October), lever arch files (6.57) to be paid by BACS.	£37.71
Jeni Dickinson Cleaning Services	Cleaning of toilets (October) – 14 hours @ £12 per hour = £168 + cleaning materials.	£198.79
Matthew Rogers	Grass cutting October – discounted invoice received as I had informed him he had already completed the contracted number of cuts. 12 cuts = contracted amount.	£148.20
Calon Hearts	Defibrillator and cabinet – to be funded by community member. As agreed at previous meeting.	£1214.

14. **Super-fast broadband** – any updates.

15. **AOB** (if required)

Next meeting date & time: Wednesday December 4th @ 7.30pm, Market Hall, Llanboidy.

Cathy Davies – Clerk (clerccllanboidy@gmail.com)